



## Executive Committee Meeting Teleconference

April 18, 2007 ♦ 10 AM to 11 AM

**Chair: Holly J. Mitchell**

### I. Welcome and Roll Call

The Executive Committee meeting was called to order at 10:10 AM. A quorum was established.

**Executive Committee Members Present:** Chair Holly Mitchell, Commissioners: Elmy Bermejo, Lindy DeKoven, Elaine Suranie, Helen Waukazoo

**Staff Present:** Mary Wiberg, Executive Director; Beth McGovern, Legislative Director; Coco Gumacal, Analyst,

***The Executive Committee made a finding by a unanimous vote that the special meeting was necessary because immediate action on legislation is required to protect the public interest.***

### II. Priority Legislation 2007

Legislative Director McGovern reviewed the legislation included on the Priority Legislation 2007 list, including: AB 16, AB 34, AB 374, AB 394, AB 1115, AB 1433, AB 1539, SB 11, SB 22, SB 260, SB 353, SB 362, SB 621, SB 752, SB 959.

After discussion on the measures, the Executive Committee took the following votes:

***Commissioner Suranie made the motion to adopt an OPPOSE position on the following measures:***

***AB 1433                      SB 621***

***Seconded by Commissioner Bermejo. M/S/P***

***Commissioner Bermejo made the motion to adopt a SUPPORT position on the following measures:***

***AB 16                      AB 1115                      SB 260                      SB 959***

***AB 34                      AB 1539                      SB 353***

***AB 374                      SB 11                      SB 362***

***AB 394                      SB 22                      SB 752***

***Seconded by Commissioner Waukazoo. M/S/P***

### III. Adjournment by Chair Holly Mitchell

Chair Holly Mitchell adjourned the meeting at 10:50 AM.